

MINUTES OF THE SPECIAL BUSINESS MEETING OF THE CIVIL SERVICE COMMISSION DECEMBER 2, 2013

CALL TO ORDER

The Special Meeting of the Civil Service Commission was called to order at 5:30 p.m. in the Large Conference Room, Second Floor, National City Civic Center, on Monday, December 2, 2013.

ROLL CALL

COMMISSION MEMBERS PRESENT: Raphael Courtney, Chairperson

Alyssa Robledo, Commissioner Fred Puhn, Commissioner William Sendt, Commissioner

COMMISSION MEMBERS ABSENT: Leslie Coyote, Vice-Chairperson

STAFF PRESENT: Stacey Stevenson, Director of Administrative Services

Lilia Muñoz, Human Resources Analyst

REPRESENTATIVES PRESENT: Nicholas Matthews, Police Officer

William Phillips Jr., Police Officer Greg Seward, Police Lieutenant Steve Shephard, Police Corporal

SALUTE TO THE FLAG

Commissioner Sendt led the pledge of allegiance to the flag.

<u>UNFINISHED BUSINESS</u>

Request to Restore Seniority for Juan Sandoval

Director Stacey Stevenson informed the Commission that Mr. Juan Sandoval had withdrawn his request to restore seniority, and provided them with Mr. Sandoval's memo.

NEW BUSINESS

Re-Schedule Civil Service Commission Meeting from January 9 to January 23, 2014

Director Stacey Stevenson informed the Commission that due to the City Closure, we will not be returning to work until January 6 and that would not give staff sufficient time to prepare the agenda for the regular meeting of January 9. She requested to have the meeting postponed to January 23 or another date of their preference.

Action: Motion made by Sendt, seconded by Puhn, and unanimously carried to re-schedule the Civil Service Commission meeting from January 9 to January 23, 2014.

STAFF COMMENTS

Lieutenant Greg Seward thanked the Commission for listening to the issues.

COMMISSIONER COMMENTS

None.

ADJOURNMENT

Action: Motion made by Puhn, seconded by Sendt, and unanimously carried to adjourn the special meeting at 5:35 p.m., Monday, December 2, 2013, to the next regular meeting of the Civil Service Commission on Thursday, January 23, 2014, at 5:30 p.m., in the Large Conference Room, Second Floor of the Civic Center, 1243 National City Blvd., National City, CA 91950.

CHAIRPERSON

DATE APPROVED

Special meetings may be called by the Chairperson upon the recommendation of the Personnel Director to consider matters requiring a timely resolution in accordance with the Ralph M. Brown Act per Government Code Section 54950, et. Seq.